

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| CLEANDOO | | or particulars (use i orni 2000)) | | |
|--|---|---|---|--|
| CHWP000 | Company Number | 352 0281 | | |
| Company Name in full | | THEACADERY OF MEDICAL | | |
| | | SCIENCES. | | |
| | | Day Month Year | Day Month Year | |
| | Date of appointment | 0101009 Date of Birth | • | |
| | Appointment as director | | ase mark the appropriate box. If appointment is a director and secretary mark both boxes. | |
| form Notes on completion appear on reverse. | *Style / Title | PROF *Honours e | etc OBE | |
| | Forename(s) | IRENE MAY | | |
| | Surname | LE164 | | |
| | Previous Forename(s) | Previous Surname(s) | | |
| 11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | ^{††} Usual residential address | 6 BALRUDDERY MEADOWS | | |
| | Post town | DUNDEE | stcode DD2 5LJ | |
| | County / Region | ANGUS | ountry SCOTLAND | |
| | [†] Nationality | TBusiness occupa | ation Head of College | |
| †Other directorships (additional space overleaf) | | | | |
| | | I consent to act as ** director / secretary of the above named company | | |
| Consent signature | | I.m. Leigh | Date 18/12/08 | |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | A director, secretary etc must sign the form below. | | |
| | | Many. Nami | Date 29/1/09. | |
| You do not have t | o give any contact | (**a director secretary / administrator / administrative rece | iver / receiver manager / receiver) | |
| information in the bo | ox opposite but if you | | | |
| do it will be to a | | | | |
| λ | | Tel | | |
| THURSDAY | *A4WFG74G* 05/02/2009 290 | DX number DX exchange | | |
| | | When you have completed and signed the Registrar of Companies at: | · | |
| F _i | | Companies House, Crown Way, Cardiff, CF for companies registered in England and W Companies House, 37 Castle Terrace, Edir for companies registered in Scotland | /ales or | |

| | Company Number | |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships | |
| | | |
| | | |
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| | | |

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.